



City Hall Council Chamber
1515 Sixth Street, Coachella, California
(760) 398-3502 ♦ www.coachella.org

MINUTES

CITY COUNCIL CLOSED SESSION AND REGULAR MEETING

OF THE CITY OF COACHELLA

THE COUNCIL SITTING AS THE COACHELLA SANITARY DISTRICT,
COACHELLA FIRE PROTECTION DISTRICT, COACHELLA FINANCING AUTHORITY,
COACHELLA EDUCATIONAL AND GOVERNMENTAL ACCESS CABLE CHANNEL CORPORATION,
COACHELLA WATER AUTHORITY, SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY
AND COACHELLA PARKS AND RECREATION FOUNDATION

April 23, 2025

5:00 PM – CLOSED SESSION

6:00 PM – REGULAR MEETING

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| <p>In-Person Meeting Location: Coachella City Hall Council Chamber 1515 Sixth Street Coachella, CA</p> | <p>If you would like to attend the meeting via Zoom, here is the link:</p> <p>https://us02web.zoom.us/j/88457271898?pwd=REdzU1NoQmpVSFhWTDVaZ0VCekYxdz09 Or One tap mobile : 16699006833,,88457271898#,,,,*606140# Or Telephone: US: +1 669 900 6833 Webinar ID: 884 5727 1898 Passcode: 606140</p> <p>Spanish: El idioma español está disponible en Zoom seleccionado la opción en la parte de abajo de la pantalla</p> |
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- **Public comments may be received either in person, via email, or via Zoom.**
 - **In Person:**

Anyone wishing to speak in person during the public comment period or on a particular item is required to fill out a Request to Speak Form. In order to be recognized, a Request to Speak Form must be turned in to the City Clerk prior to the start of the public comment period or before the agenda item is taken up by Council on which you wish to provide a comment.
 - **In Real Time via Zoom:**

If participating in real time via Zoom, during the public comment period, participants must be visible on camera and use the “**raise hand**” function on Zoom.
 - **In Writing via Email:**

If providing a written comment by email, you may submit your public comment to the City Council by emailing cityclerk@coachella.org. To comment by email, submit your comments no later than 12 p.m. on the day of the meeting by emailing your name, agenda item (if applicable), and your comment. Any correspondence received by the deadline will be forwarded to the City Council for consideration before action is taken on the matter, during the meeting and upon request one (1) hard copy of the written

public comments will be available for the public's view, and written comments will be retained for the official records. Written comments will not be read aloud at City Council meetings.

- The **live stream** of the meeting may be **viewed online** by accessing the city's website at www.coachella.org, and clicking on the "Watch Council Meetings" tab located on the home page, and then clicking on the "live" button.

CALL TO ORDER: - 5:00 P.M.

Mayor Hernandez called the City Council Closed Session and Regular Meeting of the City of Coachella to order at 5:00 p.m.

ROLL CALL:

Present: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado, and Mayor Hernandez

City Treasurer

City Clerk

APPROVAL OF AGENDA:

“At this time the Council/ Board/Corporation/Authority may announce any items being pulled from the Agenda or continued to another date or request the moving of an item on the agenda”

Motion: To modify the agenda by move item #25 after the Consent Calendar

Made by: Councilmember Dr. Figueroa

Seconded by: Councilmember Perez

Approved: 5-0, Unanimous roll call vote:

AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado, and Mayor Hernandez

NOES: None

ABSTAIN: None

ABSENT: None

Motion: To approve the Agenda with the modification

Made by: Councilmember Dr. Figueroa

Seconded by: Councilmember Perez

Approved: 5-0, Unanimous roll call vote:

AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado, and Mayor Hernandez

NOES: None
ABSTAIN: None
ABSENT: None

PUBLIC COMMENTS (CLOSED SESSION ITEMS):

None

ADJOURN TO CLOSED SESSION:

1. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957(b)(1)) Title: City Manager
2. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:
City Labor Negotiator: Interim City Manager William Pattison
Employee Organization: Teamsters Local 1932 Representing Miscellaneous/Sanitary Employees
3. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:
City Labor Negotiator: Interim City Manager William Pattison
Employee Organization: Teamsters Local 1932 Representing Mid-Management Employees

RECONVENE REGULAR MEETING: - 6:00 P.M.

The City Council reconvened into open session at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

Councilmember Perez led the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS:

No reportable action taken.

PROCLAMATIONS/PRESENTATIONS/DIRECTION:

4. Proclamation Presented to Ophelia Project Scholarship Recipients - Brenda Alvarez-Molina & Leslie Barraza Diaz

WRITTEN COMMUNICATIONS:

1. Stacey Johnson

CONSENT CALENDAR:

(It is recommended that Consent Items be acted upon simultaneously unless separate discussion and/or action is requested by a Council Member.)

5. Regular Meeting Minutes of April 9, 2025, of the City of Coachella, Coachella Sanitary District, Coachella Fire Protection District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Water Authority, Successor Agency to the Coachella Redevelopment Agency and Coachella Parks and Recreation
6. Special Meeting Minutes of April 11, 2025, of the City of Coachella, Coachella Sanitary District, Coachella Fire Protection District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Water Authority, Successor Agency to the Coachella Redevelopment Agency and Coachella Parks and Recreation
7. Quarterly Reports - Third Quarter (January - March) FY 2024-2025
8. Voucher Listing- EFT's/Utility Billing Refunds/FY 2024-25 Expenditures as of April 23, 2025, \$2,651,312.30
9. Authorize the Interim City Manager to Execute a Maintenance of Effort Certification Statements Fiscal Year 2025/2026, the Local Streets and Roads Revenue Projections, as well as the Projected Five Year Measure A Capital Improvement Plans Budget for Measure A Funding
10. Adopt Resolution No. 2025-15 Adopting a List of Projects for Fiscal Year 2025-26 Funded by SB 1: Road Repair and Accountability Act of 2012
11. Authorize the Interim City Manager to approve Change Order No. 1 for City Project No.111924, Westerfield Retention Basin Landscape Improvements, in the amount of \$3,531.63.
12. Adopt Resolution No. 2025-10 Authorizing the Interim City Manager to Submit an Application on behalf of the City of Coachella to the Department of Parks and Recreation Office of Grants and Local Services for the Land and Water Conservation Fund (LWCF) Grant Program in the Amount Not-to-Exceed Six Million (\$6,000,000) Dollars
13. Authorize the Interim City Manager to Execute Contract Amendment #2 for Engineering Services Task Order for Coachella Sanitary District Headworks Screening Improvement Project S – 29 in the Amount not to Exceed \$156,535.00
14. Authorize Contract Amendment No. 2 for Engineering Services Task Order for Well #16 Rehabilitation W-54 in an Amount not to Exceed \$93,748.50.
15. Authorize Interim City Manager to Approve Change Order No. 2 for the Multi-Site Energy Improvement Project Awarded to Alliance Building Solutions, Inc. for an Amount of \$145,000 to Install an Additional 194 Street Light Fixtures (LED) with Smart Control Nodes; Authorize Allocation from Undesignated General Funds Revenue in the Amount of \$145,000
16. Authorize the Refurbishment of Well #12 Booster #3 100 HP Pressure Pump in the Amount not to Exceed \$27,786.63.
17. Authorization to File a Notice of Completion for City Project No. W-32 Mesquite Water Consolidation Project

18. Adopt Resolution No. 2025-16 Authorizing a Conditional Loan Commitment for the Sixth Street Senior Apartments Affordable Housing Project for CFD 2005-1 Special Assessment District

Motion: To move item #5 to the next City Council Meeting on 5/14/2025 and approve Consent Calendar items #6 - #18

Made by: Mayor Hernandez

Seconded by: Councilmember Dr. Figueroa

Approved: 5-0: Unanimous roll call vote:

AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado, and Mayor Hernandez

NOES: None

ABSTAIN: Mayor Hernandez from item #18

ABSENT: None

Item #25 was moved up to after Consent Calendar.

25. A Public Hearing to Consider the Adoption of Ordinance No. 1223 Approving the Amended and Restated La Entrada Development Agreement between the City of Coachella and KPC Development Company, LLC. (DA 23-01) (Kalifornia City). *(First Reading)*.

Mayor Pro Tem Delgado opened the Public Hearing at 6:31 p.m. and closed the Public Hearing at 6:31 p.m.

Motion: To adoption of Ordinance No. 1223 Approving the Amended and Restated La Entrada Development Agreement between the City of Coachella and KPC Development Company, LLC. (DA 23-01) (Kalifornia City). *(First Reading)*.

Made by: Councilmember Dr. Figueroa

Seconded by: Councilmember Perez

Approved: 5-0, Unanimous roll call vote:

AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado, and Mayor Hernandez

NOES: None

ABSTAIN: None

ABSENT: None

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

19. Approve a Sponsorship Request for Greater Palm Springs Restaurant Week to Sponsor the Participation Fees for Restaurants in the City of Coachella

Motion: To approve a Sponsorship Request for Greater Palm Springs Restaurant Week to Sponsor the Participation Fees for Restaurants in the City of Coachella for 10 level with the ability to adjust to 15 with the City Manager's discretion

Made by: Mayor Hernandez

Seconded by: Councilmember Perez

Approved: 5-0, Unanimous roll call vote:

AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado, and Mayor Hernandez

NOES: None

ABSTAIN: None

ABSENT: None

20. Authorize an Appropriation in the Amount of \$4,500 to Secure the Venue for the 2025 Coachella Agricultural Summit and Appoint a Councilmember to the Agricultural Summit Ad-Hoc Committee.

Motion: To appoint Mayor Pro Tem Delgado as the new member to the Agricultural Summit Ad-Hoc Committee

Made by: Councilmember Perez

Seconded by: Mayor Hernandez

Approved: 5-0, Unanimous roll call vote:

AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado, and Mayor Hernandez

NOES: None

ABSTAIN: None

ABSENT: None

Motion: To move off calendar item 20 and the committee will come back at that point.

Made by: Mayor Hernandez

Seconded by: Councilmember Dr. Figueroa

Approved: 5-0, Unanimous roll call vote:

AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado, and Mayor Hernandez

NOES: None

ABSTAIN: None

ABSENT: None

Councilmember Perez stepped away at 7:01 p.m. and returned at 7:03 p.m.

21. Removal of a Special Assessment Lien Imposed on Property Located at 86011 Las Flores Avenue.

Motion: To approve the Removal of a Special Assessment Lien Imposed on Property Located at 86011 Las Flores Avenue.

Made by: Councilmember Dr. Figueroa

Seconded by: Mayor Hernandez

Approved: 5-0, Unanimous roll call vote:

AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado, and Mayor Hernandez

NOES: None

ABSTAIN: None

ABSENT: None

Councilmember Dr. Figueroa stepped away at 7:25 p.m. and returned at 7:26 p.m.

22. Discuss and Provide Direction to Staff on Possible Revisions to the “City of Coachella City Council Policies, Rules, and Procedures” Pertaining to the Order of Business and Public Comment on Non-Agenda Items

Motion: To move public comments for non-agendized items with 30-minute time limit prior to the Consent Calendar

Made by: Mayor Pro Tem Delgado

Seconded by: Councilmember Virgen

Approved: 4-1:

AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem Delgado

NOES: Mayor Hernandez

ABSTAIN: None

ABSENT: None

23. Adopt Resolution No. 2025-17 Determining the Amount of Property Tax Revenue to be Exchanged Between the County of Riverside and the City of Coachella Pursuant to LAFO 2024-16-4 for the P7/Mesquite Annexation of Approximately 375 Acres of Land Located South of Avenue 50, North of Avenue 52, East of Jackson Street and East and West of Calhoun Street Between the Cities of Indio and Coachella

Motion: To adopt Resolution No. 2025-17 Determining the Amount of Property Tax Revenue to be Exchanged Between the County of Riverside and the City of Coachella Pursuant to LAFO 2024-16-4 for the P7/Mesquite Annexation of Approximately 375 Acres of Land Located South of

Avenue 50, North of Avenue 52, East of Jackson Street and East and West of Calhoun Street
Between the Cities of Indio and Coachella

Made by: Mayor Hernandez
Seconded by: Councilmember Dr. Figueroa
Approved: 5-0, Unanimous roll call vote:

AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem
Delgado, and Mayor Hernandez

NOES: None

ABSTAIN: None

ABSENT: None

24. Authorize a Construction Contract with Rove Engineering, Inc., in the Amount of \$1,996,097.00 plus 10% Contingency for the Ave 52 Street Improvements from Tyler Street to the Whitewater Bridge, City Project No. ST-139

Motion: To authorize a Construction Contract with Rove Engineering, Inc., in the Amount of \$1,996,097.00 plus 10% Contingency for the Ave 52 Street Improvements from Tyler Street to the Whitewater Bridge, City Project No. ST-139

Made by: Councilmember Dr. Figueroa
Seconded by: Councilmember Virgen
Approved: 5-0, Unanimous roll call vote:

AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, Mayor Pro Tem
Delgado, and Mayor Hernandez

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

25. A Public Hearing to Consider the Adoption of Ordinance No. 1223 Approving the Amended and Restated La Entrada Development Agreement between the City of Coachella and KPC Development Company, LLC. (DA 23-01) (Kalifornia City). (*First Reading*).

Item #25 was moved up after Consent Calendar

PUBLIC COMMENTS (NON-AGENDA ITEMS):

The public may address the City Council/Board/Corporation/ Authority on any item of interest to the public that is not on the agenda but is in the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes.

None

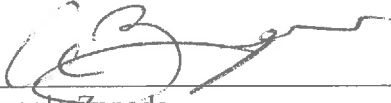
REPORTS AND REQUESTS:

Council Comments/Report of Miscellaneous Committees.

City Manager's Comments.

ADJOURNMENT:

Mayor Pro Tem Delgado adjourned the meeting at 8:31 p.m.



Angela Zepeda
City Clerk